

SAONE SHIPPING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	25.04.2024

Names (2)

Last name/Name	SAONE SHIPPING CORPORATION
Full name/Name	SAONE SHIPPING CORPORATION
Type	Name

Last name/Name	SAONE SHIPPING CORP
Full name/Name	SAONE SHIPPING CORP
Type	Alias
Quality	Strong

Addresses (1)

Street	60th Floor, BICSA Financial Center, Avenida Balboa
City	Panama City
Country	Panama
Full address	60th Floor, BICSA Financial Center, Avenida Balboa, Panama City, Panama

Identification documents (4)

Type	Identification Number: IMO 6381530
Type	Registration Number: 155689977
Country	Panama
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 10 Jan 2020

Historical data

No records

Updated: 14.03.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.